

Message Text

UNCLASSIFIED

PAGE 01 KABUL 07789 141225Z

20

ACTION OPIC-06

INFO OCT-01 NEA-10 ISO-00 EB-07 AID-05 L-02 CIEP-02 XMB-04

/037 W

----- 065922

R 141038Z DEC 74

FM AMEMBASSY KABUL

TO SECSTATE WASHDC 0649

UNCLAS KABUL 7789

E.O. 11652: N/A

TAGS: EINV, AF

SUBJ: YAQUB LEATHER INDUSTRIES (YLI) LOAN GUARANTEE

PASS OPIC

1. THE "TASMIN" (GUARANTEE/MORTGAGE) FO YLI PROPERTY FOR THE OPIC LOAN HAS NOW BEEN SIGNED AND REGISTERED AND IS BEING TRANSMITTED TO OPIC BY REGISTERED AIR POUCH (NO. 1238147). IT WAS SIGNED BY SHER AHMED YAQUB FOR YLI AND DAVID C. MCGAFFEY, EMBOFF, FOR OPIC.

2. THE TASMIN IS DATED 20/8/53 OR 11 NOVEMBER 1974. THE ORIGINAL COURT APPOINTMENT FOR SIGNING WAS 14 NOV. AT THAT TIME, THE COURT REFUSED TO ACCEPT IT WITHOUT A COPY OF THE OPIC/YLI LOAN AGREEMENT WITH AN "OFFICIAL" TRANSLATION INTO DARI. COURT SUBSEQUENTLY AGREED ACCEPT AN UNOFFICIAL TRANSLATION SIGNED BY BOTH YLI AND OPIC REPRESENTATIVES. THE YAQUBS EVENTUALLY OBTAINED A TRANSLATION. AND EMBOFF MCGAFFEY SIGNED, FOR OPIC, A STATEMENT ON THE TRANSLATION THAT ONLY THE ENGLISH VERSION WOULD BE BINDING IN CASE OF A DISPUTE. THE COURT ACCEPTED THIS. THE TASMIN WAS ACCEPTED BY THE COURT FOR REGISTRATION ON NOV. 27. THE COURT DELIVERED THE REGISTERED TASMIN ON DEC. 7 (WITH A DELIVERY NOTE DATED DEC. 4).

ON ADVICE OF OPIC COUNSEL DR. TARAKI, EMBOFF REQUESTED THE COURT TO ADVISE LOWER COURT AND FINANCE OFFICE IN AREA OF FACTORY OF THIS TASMIN, SO THAT PROPERTY COULD NOT BE SEPARATELY ENCUMBERED AT A LOWER COURT. POUCH CONTAINS TASMIN, UNOFFICIAL EMBASSY UNCLASSIFIED

UNCLASSIFIED

PAGE 02 KABUL 07789 141225Z

TRANSLATION OF TASMIN AND DELIVERY NOTE, AND COPY OF MCGAFFEY

LETTER TO COURT REQUESTING INFORMATION BE PASSED TO LOWER COURT.

3. YAQUBS NOW EAGER FOR FIRST DISBURSEMENT OF LOAN FUNDS. THEY EXPRESS HOPE THAT IT CAN COME IMMEDIATELY ON ADVICE THAT ALL CDS FULFILLED.
ELIOT

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LEATHER, LOAN GUARANTEES, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974KABUL07789
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740364-0173
From: KABUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741234/aaaabcyw.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 02 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 OCT 2002 by ReddocGW>; APPROVED <15 JAN 2003 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: YAQUB LEATHER INDUSTRIES (YLI) LOAN GUARANTEE PASS OPIC
TAGS: EINV, AF, OPIC, YAQUB LEATHER INDUSTRIES
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005